

REGULAR MEETING
PROPOSED AGENDA
JANUARY 9, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer
Planning/Zoning
Fire Report

Committee Reports:

Minutes:

12-12-22
12-22-22

Post Audit Invoices 12-15-22 through 12-31-22

7. Agenda Approval
8. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
EGLE Public Notice for Darga Proposal
 - f. Coast Guard Presentation to Elmwood Marina
9. Old Business
10. New Business
 - a. Schedule Public Hearing for TC Whiskey Application for Industrial Facilities Tax Exemption Certificate
 - b. Beaton/Farmland Preservation Agreement Amendment/Resolution 1 of 2023
 - c. Confirm Special Meeting for 1-30-23 for a Public Hearing and Consideration of Approval of the Updated Parks, Recreation and Open Space Plan.
 - d. Marina Committee Appointment
 - e. Fire Department EMS Service Level Upgrade Discussion
 - f. Consideration of Snow Blower Purchase for Old Fire Station/Recycle Site
 - g. Discussion of Potential Grant Brewery Creek Parking Lot Improvements
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment